

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
WEDNESDAY, FEBRUARY 13, 2013
7:00 P.M.

- **ROLL CALL**
 - **ADOPTION OF MINUTES OF 1/29/13**
- 1. REFERRAL NO. 8896** APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH USA CENTRAL STATION ALARM CORPORATION TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$93,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$236,892.16 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] A(\$236,892.16) **(GORDON W. WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2012-04932**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, Sufficient funding exists for this amendment to the agreement in the 2013 Adopted Budget of the Office of Fire and Emergency Services; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves an amendment of an agreement with USA Central Alarm Corporation, 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$93,000 for a total contract sum not to exceed \$236,892.16 for the period between January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2013 Adopted Budget of the Office of Fire and Emergency Services.

AR:lo
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